

COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

AGENDA

REGULAR MEETING - TUESDAY, MARCH 5, 2002 - 2:00 P.M.

1. Resolution: Proclaiming the month of March as Social Worker Month in Cuyahoga County.

INFRASTRUCTURE & DEVELOPMENT

2. County Engineer, recommending that public convenience and welfare requires the repair and resurfacing of Fairmount Boulevard from Richmond Road to Interstate 271 in the City of Beachwood; total estimated construction cost \$120,000.00.
3. County Engineer, submitting agreements of cooperation with:
 - a) City of Broadview Heights for the repair and resurfacing of Wallings Road from Interstate 77 to Brecksville Road.
 - b) City of North Royalton for the repair and resurfacing of Albion Road from West 130th Street to Ridge Road.
 - c) City of Strongsville for the repair and resurfacing of Drake Road from Prospect Road to Pearl Road.
 - d) Village of Gates Mills for the repair and resurfacing of Chagrin River Road from the Gates Mills South Corporation Line to Old Mill Road.
 - e) Village of Hunting Valley for the repair and resurfacing of Chagrin River Road from Cedar Road to the Hunting Valley North Corporation Line.
4. County Engineer, submitting an amendment to an agreement with the Ohio Department of Transportation for the rehabilitation of Miles Road Bridge Nos. 178 and 179 over Deerlick Creek and the Chagrin River in the Village of Bentleyville.
5. County Engineer, submitting agreements with the Ohio Department of Transportation for:
 - a) rehabilitation of Grant Avenue from East 49th Street to East 71st Street in the City of Cleveland and the Village of Cuyahoga Heights.
 - b) resurfacing and replacement of expansion joints on Denison/Harvard Road Bridge No. 83 over the Cuyahoga River in the City of Cleveland and the Village of Cuyahoga Heights.

- c) repair and resurfacing of Smith Road from Sheldon Road to Snow Road in the Cities of Brook Park and Middleburg Heights.
- d) grading, draining and paving of Warner Road from Granger Road to Canal Road in the City of Garfield Heights and the Village of Valley View.

6. County Engineer, recommending:

- a) to amend Resolution #010905 dated 3/13/2001 which made awards to various property owners as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma, by deleting Parcel Nos. 164WD & T owned by R.J. Hornyak in the amount of \$1,500.00.
- b) the appropriation of property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
1) 164WD & T	R.J. Hornyak	\$1,500.00

7. County Engineer, recommending awards to various property owners as settlement for property rights in connection with the improvement of Pleasant Valley Road from York Road to State Road in the City of Parma:

<u>Parcel No.</u>	<u>Owner</u>	<u>Approved Appraisal (Fair Market Value Estimated)</u>
a) 83WD & T	D.L. & C.M. Ferrara	\$3,550.00
b) 2T & S	Board of Trustees of the Cuyahoga Community College District	\$1,350.00

8. County Engineer, requesting authority to negotiate with DLZ, Inc. for consultant services for the preparation of plans and specifications for the reconstruction and widening of Cedar Road from Brainard Road to Lander Road in the Cities of Lyndhurst, Pepper Pike and Mayfield Heights.

9. County Engineer, submitting Addendum #1 to the specifications on RQ0131 for the rehabilitation of Miles Road Bridge Nos. 178 and 179 over Deerlick Creek and the Chagrin River in the Village of Bentleyville, to make technical changes and to change the bid due date from 2/21/2002 to 3/6/2002.

10. County Engineer, submitting specifications and estimate of cost; requesting authority for the Director of the Office of Procurement & Diversity to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>ESTIMATED COST</u>
a) RQ0414	2002 Operations Resurfacing Program: West 14 th Street from Jennings Freeway to Fairfield Avenue in the City of Cleveland	\$2,140,000.00

11. Department of Development, submitting a grant agreement in the amount not-to-exceed \$9,000.00 with the Cleveland Housing Network, Inc. for the Dominion East Ohio Gas Company Housewarming Program for the period 12/1/2001 – 11/30/2002.

12. Department of Development, submitting the Grantee/Provider Management Plan to the Ohio Department of Development in the amount of \$1,090,446.00 for the Home Weatherization Assistance Program for the period 4/1/2002 – 3/31/2003.
13. Department of Development/Sanitary Engineering Division, submitting Addendum #2 to the specifications on RQ0185 for the construction of County Improvement No. 1460, Phase II, a waterline and appurtenances in Sharp Road, Olmsted Township, County Sewer District No. 14, to make technical changes.
14. Department of Development/Sanitary Engineering Division, submitting Sewer Builder's Licenses for the Year 2002.

ADMINISTRATION & FINANCE

15. County Planning Commission, recommending the acceptance of land from Sharp Development Company, Pulte Homes of Ohio for the dedication of land for public streets in Woodgate Farms Subdivision, Phase I, located in Olmsted Township.
16. Administrator's Office, recommending appointments to boards.
17. Administrator's Office, recommending travel authority and staff development for various County employees and authority to pay expenses for dues for elected officials' memberships and County memberships.
18. Clerk of the Board, recommending to amend Resolution #014902 dated 12/18/2001 which approved a change in boundary for the City of Cleveland and the City of Brook Park as indicated in the Settlement Agreement "Closing Date" by changing the effective date from 11/20/2001 to 1/1/2002.
19. Clerk of the Board, recommending various contracts and contract amendments for approval in accordance with Resolution #011440 dated 4/24/2001 which authorized the County Administrator to sign various contracts and contract amendments approved by the Board. (Listing of contracts and amendments is attached.)
20. Department of Workforce Development, submitting an amendment to Contract No. CE12813-02 with IMRglobal-ORION (CGI) for the operation of the One-Stop Career Center for dislocated workers for the period 9/1/2001 – 6/30/2002 for additional funds in the amount of \$710,000.00.
21. Office of Human Resources, submitting personnel requests.
22. Office of Human Resources, recommending awards to various providers on RQ0020 for employee group dental, vision and flexible spending account administration services for the period 4/1/2002 – 12/31/2004: (Resolution #014338 – authority to seek proposals.)

<u>Provider</u>	<u>\$ Amount</u>
a) Delta Dental	\$7,443,256.00
b) Cole Managed Vision	\$ 341,521.00
c) Fringe Benefit Management Company	\$ 48,006.00

23. Office of Human Resources/Employment Relations Division, submitting a labor agreement with the International Union of Operating Engineers, AFL-CIO Local 18-S (Technicians) covering six employees in two classifications in the Department of Central Services for the period 11/1/2001 – 10/31/2004.
24. Department of Central Services/County Kennel Division, requesting authority to seek proposals on RQ0417 for veterinary services for the period 5/1/2002 – 4/30/2004.
25. Office of Procurement & Diversity, recommending to declare miscellaneous vehicles as surplus County property no longer needed for public use; requesting authority for the Director to advertise/post notice and conduct the auction in accordance with Ohio Revised Code Section 307.12 (A)(1).
26. Office of Procurement & Diversity, requesting to amend resolutions for the Department of Central Services:
 - a) #013564 dated 9/19/2001 which made awards to various vendors, by changing the amount on RQ0804 to Linsy Furniture Gallery, Inc. for Justice Center courtroom wallpaneling from \$277,761.00 to \$283,143.90.
 - b) #014475 dated 11/20/2001 which made awards to various vendors, by changing the amount on RQ1771 to Simplex Time Recorder for a security monitoring system from \$343,844.47 to \$367,350.47.
27. Office of Procurement & Diversity, submitting specifications and estimates of cost; requesting authority for the Director to advertise for bids:

<u>RQ#</u>	<u>ITEM</u>	<u>DEPARTMENT</u>	<u>ESTIMATED COST</u>
a) RQ0400	Deputy Sheriff Uniforms for the period 6/1/2002 – 5/31/2003	County Sheriff	\$50,000.00

28. Office of Procurement & Diversity, recommending awards to various vendors:

Probate Court

RQ0245	Computer Hardware/ Software	Maximus <u>State Contract #533150-2</u> <u>Index STS #33</u> <u>O.R.C. 125.04 (B)</u>	\$50,647.00
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County Sheriff

RQ0389	Legal Advertisement for Delinquent Land Sale	Daily Legal News <u>O.R.C. Section 7.12</u> <u>5721.191 and 5722.03</u>	\$19,858.66
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29. Office of Budget & Management, submitting additional appropriations, appropriation transfers and cash transfers.

JUSTICE SERVICES

30. County Sheriff, submitting amendments to contracts:
- a) No. CE12266-01 with Midwest Medical Staffing for medical, psychiatric and dental services for inmates at the County Corrections Center for the period 12/1/2000 – 12/31/2002, to add pharmacist and pharmacy technician services and for additional funds in the amount of \$236,418.00.
 - b) No. CE12927-01 with Ohio Department of Mental Health for medical, laboratory, office, commissary and pharmaceutical supplies for the period 10/3/2001 – 6/30/2003 for additional funds in the amount of \$400,000.00.
31. Department of Justice Affairs/Emergency Services Division, submitting a contract with Custom Mobile Products in the amount of \$5,500.00 for maintenance on the CEMAC Mobile One Command and Communications Vehicle for the period 1/1/2002 – 12/31/2002.
32. Department of Justice Affairs/Emergency Services Division, submitting an agreement with Deaconess Hospital LLC and the Cuyahoga Emergency Management Advisory Board for the Major Emergency Incident Management System, effective 3/11/2002.

HUMAN SERVICES

33. Administrator's Office/Health & Human Services,
- a) submitting a grant award from the U.S. Department of Health and Human Services in the amount of \$3,535,615.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 2/28/2003.
 - b) requesting authority to prepare contracts with various providers in the total amount of \$639,755.00 for the Ryan White Title I HIV/AIDS Emergency Services Program for the period 3/1/2002 – 5/31/2002:

	<u>\$ Amount</u>
1) AIDS Taskforce of Greater Cleveland	\$162,185.00
2) Center for Families and Children	\$ 10,855.00
3) Cleveland Treatment Center	\$ 11,285.00
4) Community Health Partners	\$ 23,080.00
5) Department of Senior and Adult Services	\$ 36,620.00
6) Free Clinic of Greater Cleveland	\$ 90,385.00
7) Hispanic Urban Minority Alcohol and Drug Abuse Outreach Program	\$ 6,350.00
8) Hospice of the Western Reserve	\$ 12,690.00
9) Lake County General Health	\$ 8,540.00
10) Lake Health District Fund	\$ 1,940.00
11) MetroHealth Medical Center	\$142,410.00
12) Ohio AIDS Coalition	\$ 4,425.00
13) Open House	\$ 7,820.00
14) Proyecto Luz	\$ 11,130.00
15) Quality Health Care	\$ 8,230.00
16) Recovery Resources	\$ 11,030.00
17) University Hospitals of Cleveland	\$ 66,535.00

18) Visiting Nurse Association	\$ 20,150.00
19) Visiting Nurse Association CarePlus	\$ 4,095.00

34. Administrator's Office/Health & Human Services, submitting a contract with University Hospitals of Cleveland dba the Greater Cleveland Poison Control Center in the amount not-to-exceed \$198,000.00 for operational support for the period 1/1/2002 – 12/31/2002.
35. Administrator's Office/Family & Children First Council, submitting a contract with the Cuyahoga County Board of Health in the amount not-to-exceed \$112,500.00 for staffing services and production of the Child Death Review for the period 1/1/2002 – 12/31/2002.
36. Department of Children & Family Services, submitting amendments to contracts for additional funds:
 - a) No. CE09658-02 with Compuware Corporation, Inc. for network and database administration services for the Family and Children Tracking System for the period 2/2/1998 – 12/31/2001 to extend the time period to 12/31/2002 in the amount not-to-exceed \$314,000.00.
 - b) No. CE10503-03 with Compuware Corporation, Inc. for system analysis and programming services for the Family and Children Tracking System for the period 4/1/1999 – 12/31/2002 in the amount not-to-exceed \$883,200.00.
 - c) No. CE12445-01 with The Bair Foundation for residential services for the period 4/1/2001 – 3/31/2002 in the amount of \$150,000.00.
 - d) No. CE12500-01 with Applewood Centers, Inc. for residential services for the period 4/1/2001 – 3/31/2002 in the amount of \$200,000.00.
 - e) No. CE12807-01 with Cornell Abraxas Group, Inc. for residential services for the period 4/1/2001 – 3/31/2002 in the amount of \$360,000.00.
37. Cuyahoga Support Enforcement Agency, submitting contracts for child support services for the period 1/1/2002 – 12/31/2002:
 - a) Juvenile Court in the amount of \$1,702,865.00.
 - b) Domestic Relations Court in the amount of \$1,789,801.00.
38. Cuyahoga Work & Training Agency, submitting a contract with Consumer Credit Counseling and Consumer Protection Association in the amount not-to-exceed \$150,000.00 for credit counseling and educational services for Ohio Works First/Prevention, Retention and Contingency/Food Stamp Employment Training Program participants for the period 11/1/2001 – 6/30/2002.

2:30 p.m. – CUYAHOGA COUNTY SOLID WASTE DISTRICT MEETING

Agenda

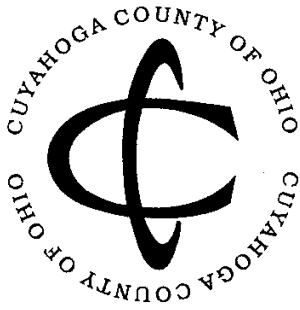
- Requesting staff development.

PUBLIC PRESENTATION/DISCUSSION **COMMISSIONERS' ROUNDTABLE** **EXECUTIVE SESSION**

Personnel, litigation and land transactions

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The agenda and related documents (meeting schedule, agenda actions, official resolutions, etc.) are now available on our website at www.cuyahoga.oh.us.



COMMISSIONERS
Jimmy Dimora
Peter Lawson Jones
Tim McCormack

ITEM #19

March 5, 2002
Contracts/Contract Amendments List

INFRASTRUCTURE & DEVELOPMENT

- A. Department of Development, submitting amendments to contracts; no additional funds required:
- 1) No. CE10979-01 with the Village of Oakwood for the Broadway Avenue Streetscape Project Phase II for the period 6/1/1999 – 6/30/2001 to extend the time period to 6/30/2002.
 - 2) No. CE11501-01 with the Village of Oakwood for the Broadway Avenue Streetscape Project Phase III for the period 1/1/2000 – 6/30/2001 to extend the time period to 6/30/2002.
 - 3) No. CE11397-01 with Lutheran Housing Corporation for the Homeowner Maintenance Training Program for the period 1/1/2000 – 1/31/2002 to extend the time period to 3/31/2002.
 - 4) No. CE12265-01 with Metropolitan Strategy Group for fair housing services for the period 3/1/2001 – 2/28/2002 to extend the time period to 2/28/2003.

ADMINISTRATION & FINANCE

- B. County Treasurer, submitting a contract with VADAR Systems, Inc. in the amount of \$50,000.00 for licensing and maintenance on tax lien account management software for the period 4/1/2002 – 3/31/2003.
- C. Department of Central Services, submitting amendments to contracts:
- 1) No. CE08887-01 with Iron Mountain/National Underground Storage, Inc. for underground record storage for the period 10/1/1996 – 12/31/2001 to extend the time period to 5/31/2002 and for additional funds in the amount not-to-exceed \$7,500.00.
 - 2) No. CE12735-01 with Cresthaven Development, Inc. for hazardous materials abatement and demolition of the County Nursing Home for additional funds in the amount of \$43,713.52.

JUSTICE SERVICES

- D. Department of Justice Affairs, submitting a contract with Praxis International, Inc. in the amount not-to-exceed \$6,300.00 for consultant services for evaluation of various domestic violence programs for the period 2/4/2002 – 2/5/2002.

HUMAN SERVICES

- E. Department of Children & Family Services, submitting amendments to contracts for residential services for the period 4/1/2001 – 3/31/2002 for additional funds:
- 1) No. CE12322-01 with Koinonia Homes, Inc. in the amount of \$13,000.00.
 - 2) No. CE12329-01 with Woods Services in the amount of \$30,000.00.
 - 3) No. CE12332-01 with Hattie Larlham Community Services in the amount of \$10,000.00.
 - 4) No. CE12394-01 with Fox Run in the amount of \$100,000.00.
 - 5) No. CE12497-01 with Beacon Agency, Inc. in the amount of \$75,000.00.
- F. Department of Children & Family Services, submitting a contract with the Cuyahoga Regional Information System in the amount not-to-exceed \$15,900.00 for data processing services for the period 1/1/2002 – 12/31/2002.